



COOK COUNTY S SHERIFF'S OFFICE

Office of Professional Review

INVESTIGATIVE FINDING FORM

25 January 2012/Police

2011-0971

Accused: Juan Carmona

JD#

- ❖ This investigation has been returned from Command Channel Review with a finding of Sustained. The accused has been found to have violated one or more of the Rules and Regulations of the Cook County Sheriff's Office. The recommended penalty determine through Command Channel Review has been designated as:

Sustained 10 days with options

- ❖ Accused's unit of assignment will determine the actual date(s) the discipline will be served. The date(s) will be entered in the below area and this form is then faxed to both:

Office of Professional Review

Fax (773) 869-7550

-and-

Sheriff's Personnel Office

Fax (312) 603-5885

Dates of suspension/options

If you have any questions pertaining to this document or process, contact the Administrative Section, Office of Professional Review at 773-869-7580.

SHERIFF'S PERSONNEL OFFICE VERIFICATION

The above noted dates of suspension/options have been verified by the

Sheriff's Personnel Office timekeeping records

(SIGNATURE)

and this form faxed to OPR on

(DATE)

Office of Professional Review
Command Channel Review

Date: 9 Jan. 2012

OPR# 2011-0971

___ OPR REPORT – Police/ Carmona/ Sustained 10 days

DEPARTMENT HEAD REPORT BY

___ DOC
___ CCSPD
___ COURTS
___ OTHER (SPECIFY) _____

REVIEW AND FORWARD TO NEXT STEP WITHIN 5 DAYS. IF YOU DO NOT CONCUR WITH THE FINDINGS OR PENALTY, ATTACH A MEMORANDUM WITH YOUR RECOMMENDATION.

Rec'd By: [Signature] Date: 1-10-12 Time: 10:00

I certify that no Political Reasons or Factors were considered in any decision I made or action I took relating to this Employment Action. Further, I do not know of, or have any reason to believe that, anyone else considered or took action based on Political Reasons or Factors with respect to this Employment Action.

☒ I Concur
☐ I Do Not Concur

☒ Options Granted
☐ Options Not Granted

Reviewed By: [Signature]
Division: Sheriff's Police

Title: Chief of Police
Date: 1-10-12

Rec'd By: _____ Date: _____ Time: _____

I certify that no Political Reasons or Factors were considered in any decision I made or action I took relating to this Employment Action. Further, I do not know of, or have any reason to believe that, anyone else considered or took action based on Political Reasons or Factors with respect to this Employment Action.

☒ I Concur
☐ I Do Not Concur

☒ Options Granted
☐ Options Not Granted

Reviewed By: [Signature]
Division: OPR

Title: Executive Director/OPR
Date: 1/18/2012

Rec'd By: _____ Date: _____ Time: _____

I certify that no Political Reasons or Factors were considered in any decision I made or action I took relating to this Employment Action. Further, I do not know of, or have any reason to believe that, anyone else considered or took action based on Political Reasons or Factors with respect to this Employment Action.

☒ I Concur
☐ I Do Not Concur

☐ Options Granted
☐ Options Not Granted

Reviewed By: [Signature]
Division: _____

Title: Undersheriff
Date: 19 January 2012

Executive Director-OPR instructions to Admin Staff after CCR completed in cases that recommend more than a 30 day suspension up to separation/termination from CCSO.

- ___ Executive Director OPR letter to Department Head placing employee on administrative leave with pay pending Loudermill Hearing.
___ Executive Director OPR letter to Department Head placing employee on restricted duty with pay pending Loudermill Hearing.
___ No letter required.



**SHERIFF OF COOK COUNTY
OFFICE OF PROFESSIONAL REVIEW**

REPORT OF INVESTIGATION

CASE NUMBER: 2011-0971

January 3, 2012

SHERIFF'S POLICE DEPARTMENT

CP

*Polin
5-10*

SUMMARY REPORT**COOK COUNTY SHERIFF'S OFFICE**

SUBJECT: Complaint Investigation No. OPR # 2011-0971

DATE: January 3, 2012

INSTRUCTIONS: Submit completed investigative file to the Office of Professional Review - Administrative Unit

INVESTIGATOR'S NAME	RANK	STAR NO.	JDE No.	UNIT ASSIGNED (BE SPECIFIC)
Cameron Pon	Det.	930		OPR – Unit C

REFERENCE NOS. (LIST ALL RELATED CASE REPORT, ARREST REPORT, INVENTORY NOS. - PERTINENT TO THIS INVESTIGATION)

La Grange Police Department Report #2011-13419

ADDRESS OF INCIDENT (BE SPECIFIC, TO INCLUDE DIVISION, TIER OR FLOOR, ROOM NUMBER)	DATE OF INCIDENT - TIME
50 th Street and LaGrange Rd. (Roadway)	October 5, 2011 at 4:11 am

ACCUSED NAME(s)	RANK	STAR NO.	JDE NO.	UNIT ASSIGNED/SHIFT/DETAIL
1. Juan Carmona	PO	397		CCSPD-Gang Unit
2.				
3.				

IF APPLICABLE - DATE ARRESTED/INDICTED - CHARGES	COURT BRANCH	DISPOSITION & DATE
1.		
2.		
3.		

COMPLAINANT'S NAME	ADDRESS	CITY	STATE	ZIP	TELEPHONE
PO Scott Wolf (La Grange PD)		LaGrange	IL	60525	
VICTIM'S NAME		CITY	STATE	ZIP	
WITNESS'S NAME		CITY	STATE	ZIP	
PO David Rohlicek		LaGrange	IL	60525	

ADDITIONAL NAME	ADDRESS	CITY	STATE	ZIP	TELEPHONE

LIST ANY ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, AND/OR WITNESSES ON ATTACHED SHEETS

SYNOPSIS

This investigation was based on notification from La Grange Police Department personnel that Cook County Sheriff's Police Department, Police Officer Juan Carmona was stopped in a vehicle with several gang members that were believed to be under the influence of alcohol or a controlled substance.

Based on the admissions of Police Officer Carmona, the investigation sustained that he visited a prohibitive establishment and was under the influence of alcohol.

This case is closed and classified as sustained. It is recommended that Police Officer Carmona receive a 10 day suspension (with options) for his actions.

DETAILS OF INVESTIGATION

Predication

This investigation was based on notification from La Grange Police Department (LGPD) personnel that Cook County Sheriff's Police Department (CCSPD) Police Officer (PO) Juan Carmona was stopped in a vehicle with several gang members that were believed to be under the influence of alcohol or a controlled substance.

Investigative Process

The investigation consisted of interviewing LGPD PO's David Rohlicek and Scott Wolf, CCSPD Commander (Cmdr.) Michael Anton and CCSPD PO Juan Carmona. Civilian witnesses, Rafael Martinez declined to be interviewed and Jose Pedro Soto did not respond to a request to be interviewed. PO Carmona submitted to a drug test at the Cook County Sheriff's Office (CCSO), Drug Testing Unit (DTU). The results were negative for the substances for which tests were conducted. OPR reviewed internal and external documents provided by the Chicago Police Department (CPD) and the LGPD.

Patronizing a Prohibitive Establishment by PO Carmona – Sustained

Conduct Unbecoming Off-Duty by PO Carmona – Sustained

LGPD PO Wolf provided a statement. PO Wolf said on October 5, 2011 at approximately 4:11 am, while on patrol, he noticed a Chrysler 300C travelling southbound with a headlight out. PO Wolf said he then conducted a traffic stop on the vehicle. PO Wolf said he approached the vehicle's driver side door and noticed the smell of cannabis emitting from within the vehicle. PO Wolf said Jose Pedro Soto was the driver. PO Wolf said Mr. Soto told him he was driving Juan Carmona and a friend home from Carl's Bar in Northlake. PO Wolf said he asked for identification from Mr. Soto and Mr. Carmona. PO Wolf said Mr. Carmona handed his wallet to Mr. Soto who then presented a CCSPD identification card. PO Wolf said he asked PO Carmona who was in the back seat and was told it was Rafael Martinez. PO Wolf said PO Carmona told him that he was a police officer and that he owned a pizzeria that Mr. Martinez worked in. PO Wolf said he noticed Mr. Martinez was unresponsive, had vomit on his mouth and shirt and had a strong odor of cannabis coming from his clothing. PO Wolf also said Mr. Martinez's vomit appeared to contain a green leafy substance which he suspected to be cannabis. PO Wolf said he asked Mr. Soto and PO Carmona to step out of the vehicle. PO Wolf said he patted Mr. Soto and PO Carmona for weapons and none were found. PO Wolf said he then received permission to search the vehicle while Mr. Soto and PO Carmona sat on the curb. PO Wolf said he requested a paramedic unit to his location to treat the still unresponsive Mr. Martinez. PO Wolf said he asked PO Carmona what Mr. Martinez had consumed. PO Wolf said PO Carmona told him he had been drinking with Mr. Martinez. PO Wolf said PO Carmona said that he was intoxicated and had to be on duty at 8:00 am. PO Wolf said paramedics arrived and

asked Mr. Soto and PO Carmona what Mr. Martinez had ingested. PO Wolf said PO Carmona was indifferent when asked about what Mr. Martinez had ingested. PO Wolf said Mr. Martinez was then transported to a local hospital. PO Wolf said shortly after, CCSPD Sergeant (Sgt.) James Davis arrived on scene. PO Wolf said Mr. Soto and PO Carmona voluntarily agreed to be interviewed at the LGPD. PO Wolf said no criminal charges were filed against Mr. Soto, PO Carmona or Mr. Martinez. PO Wolf said PO Carmona was not Mirandized during his questioning. PO Wolf said Mr. Soto did receive a traffic citation. PO Wolf said an investigative inquiry was conducted and he learned that Mr. Soto, PO Carmona and Mr. Martinez have criminal backgrounds. PO Wolf then provided OPR investigators with a copy of his case report # 2011-13419 and other related documentation.

LGPD PO Rohlicek provided a statement. PO Rohlicek said on October 5, 2011 he assisted PO Wolf on a traffic stop at La Grange Road, just south of Plainfield Road. PO Rohlicek said when he arrived on scene, an unresponsive Rafael Martinez was about to be transported to La Grange hospital. PO Rohlicek said Jose Soto and CCSPD PO Carmona were sitting on the curb. PO Rohlicek said other PO's from the LGPD and other jurisdictions were also present. PO Rohlicek said PO Carmona had his CCSPD identification card with him and stated he is part of a HIDTA unit. PO Rohlicek said LGPD Sgt. Kielczynski made notification to the CCSO 9-1-1 center on PO Carmona's involvement in the traffic stop. PO Rohlicek said CCSPD Sgt. James Davis arrived and requested PO Carmona to go to the police station and be interviewed.

PO Rohlicek said PO Carmona and Mr. Soto voluntarily agreed to be interviewed. PO Rohlicek said he was notified by LGPD Sgt. Kielczynski that Mr. Martinez was sick and the emergency room doctor needed to know what Mr. Martinez had ingested. PO Rohlicek said he interviewed Mr. Soto and advised him he was not under arrest and can leave whenever he wanted. PO Rohlicek said he also told Mr. Soto he needed to know what Mr. Martinez had ingested as the emergency room doctor needed to know. PO Rohlicek said Mr. Soto told him around 3:45 am he had received a phone call from the owner of a bar called 'Carl's' in Stone Park. The caller informed him that his cousin (PO Carmona) was intoxicated and needed a ride home. PO Rohlicek said Mr. Soto told him he arrived at the bar to pick up PO Carmona and was about to drive off when a few females from the bar told him to take Mr. Martinez as well. PO Rohlicek said Mr. Soto told him PO Carmona stated Mr. Martinez was with him. PO Rohlicek said Mr. Soto stated Mr. Martinez had vomit on his shirt. PO Rohlicek said Mr. Soto told him he had met Mr. Martinez before and knows him as an employee of PO Carmona's pizzeria. PO Rohlicek said Mr. Soto told him he opened the rear door of his car and Mr. Martinez got in and fell asleep. PO Rohlicek said Mr. Soto stated PO Carmona sat in the front passenger seat and also fell asleep. PO Rohlicek said Mr. Soto told him he did not see Mr. Martinez possess cannabis or smoke any. PO Rohlicek said Mr. Soto told him he did not know how much Mr. Martinez had to drink or what he had ingested.

PO Rohlicek said he interviewed PO Carmona and advised him he was not under arrest but would have to remain at the station per the request from CCSPD Sgt. Davis. PO Rohlicek said PO Carmona told him he was with the CCSPD and also owned a pizzeria at

2809 W. 55th St. in Chicago. PO Rohlicek said PO Carmona told him he was a bar where he had shots of tequila and beers and became intoxicated. PO Rohlicek said he asked PO Carmona what had happened when Mr. Soto arrived to pick him and Mr. Martinez up. PO Rohlicek said PO Carmona told him he did not want to answer any more questions without the presence of an attorney. PO Rohlicek said he explained to PO Carmona that per the doctor the hospital needed to know what Mr. Martinez had ingested. PO Rohlicek said the interview with PO Carmona ceased.

PO Carmona provided a signed statement. PO Carmona said on October 5, 2011 he was dropped off around 11:15 pm by Jose Soto and Rafael Martinez at a bar called Carl's in Stone Park. PO Carmona said Mr. Soto is one of the drivers for his pizza business (Chuchis Pizza at 2809 W. 55th St. Chicago, IL). PO Carmona said Mr. Martinez is a cook for him at Chuchis. PO Carmona said he told Mr. Soto to pick him up at 4:00 am. PO Carmona said he then went into the bar, alone and consumed about four shots of tequila and 2 beers. PO Carmona said he does recall taking to another bar patron but does not personally know the patron. PO Carmona said when Mr. Soto returned to pick him up; Mr. Martinez was asleep in the back seat. PO Carmona said he sat in the passenger seat and went to sleep. PO Carmona said Mr. Soto was driving and a short while later they were stopped by the Bellwood Police Department (BPD). PO Carmona said Mr. Soto's identification was checked and he was released. PO Carmona said he went back to sleep. PO Carmona said around 4:15 am another traffic stop occurred.

PO Carmona said that a beam of light from a flashlight woke him up. PO Carmona said he did not know where he was at the time. PO Carmona said Mr. Soto told a LGPD PO conducting the traffic stop that he was a PO. PO Carmona said the LGPD PO asked for his police identification, driver's license and FOID card. PO Carmona said he and Mr. Soto were asked to exit the vehicle and they complied. PO Carmona said Mr. Martinez was in the back seat and initially was not awake. PO Carmona said the PO's called the paramedics and an ambulance arrived. PO Carmona said Mr. Martinez was then conscious and asked why he was being transported to the hospital. PO Carmona said while at the curb, he told the PO he was not with Mr. Martinez and did not know what he had ingested. PO Carmona said he was asked by a LGPD PO about his position with the CCSPD and what he did. PO Carmona said he was also asked about his relationship with Mr. Soto and Mr. Martinez. PO Carmona said he told the PO that Mr. Soto and Mr. Martinez were his employees from the pizzeria. PO Carmona said the PO then told him that Mr. Martinez had a criminal history. PO Carmona said he told the PO that he did not know Mr. Martinez had a criminal history. PO Carmona said the PO asked him who his supervisor was. PO Carmona said he told the PO's that his immediate supervisor was Sgt. Jason O'Malley. PO Carmona said he was asked if he had a firearm and he replied no. PO Carmona said he did not recall if the PO patted him down. PO Carmona said CCSPD Sgt. James Davis arrived at the scene but did not question him. PO Carmona said he asked if he could leave but instead was told by the PO's that he and Mr. Soto would be taken to the police station. PO Carmona said he and Mr. Soto complied. PO Carmona said he was then

transported to the LGPD and placed in a room (not in a cell) for a couple of hours. PO Carmona said he was not free to leave. PO Carmona said he was then taken to an interview room and questioned. PO Carmona said he was not read his Miranda rights and was not told why he was at the station. PO Carmona said the PO started the interview with questions about how his day started. PO Carmona said he told the PO that he was not comfortable in answering his questions and would not continue unless he had an attorney present. PO Carmona said prior to the traffic stop by the LGPD, he was sleeping. PO Carmona said he did not use his position as a PO to avoid the traffic stop or hinder the LGPD's investigation. PO Carmona said his status as a PO was brought up by Mr. Soto. PO Carmona said he complied with the PO's during the traffic stop. PO Carmona said the LGPD PO's acted in a professional manner.

PO Carmona said on the day of the incident (later in the morning) he submitted to a drug test and the results indicated that he was not under the influence of a controlled substance. PO Carmona said he and his partner at the time made a mutual decision to hire Mr. Martinez for the pizzeria. PO Carmona said he did not recall the birthday of Mr. Martinez but now knows Mr. Martinez is 19 years old. PO Carmona said he did not know Mr. Martinez had a criminal history. PO Carmona said Mr. Soto is a driver for the pizzeria and is not a relative. PO Carmona said he did not know Mr. Soto had a criminal history. PO Carmona said he was not aware of Mr. Soto or Mr. Martinez having any gang affiliation.

PO Carmona said he was arrested before he worked for the CCSO in 2000. PO Carmona said he was arrested for a domestic battery complaint and retail theft. PO Carmona said he made the disclosure at the time of his employment application. PO Carmona said he is aware of the arrest of Jaime Silva and that Mr. Silva had used his identity during the booking process. PO Carmona said he does not know who Mr. Silva is nor does he have any idea how Mr. Silva had obtained his identity. PO Carmona said he did file a complaint with the CPD and the issue was resolved with his fingerprints being compared to the booking prints given by Mr. Silva. PO Carmona said he was issued a letter by the CPD which stated he was not the person on the drug arrest. PO Carmona said this issue has come up with his current position in the HIDTA unit and his supervisors are aware of it. PO Carmona said he does not have the letter from the CPD.

CCSPD Cmdr. Anton provided a statement. Cmdr. Anton said that Carl's Bar in Stone Park is a stripper bar. Cmdr. Anton said Carl's Bar has been a target of two convert prostitution investigations with the latest occurring in summer of 2010 and could be the target of future criminal investigations.

OPR investigators confirmed that Carl's Bar in Stone Park was listed as a strip club. The information was obtained from Carl's Bar's facebook.com website page. The website page description showed it as "Bar and strippers" with an address of 1735 N. Mannheim Rd., Stone Park, Illinois.

OPR investigators made contact with Mr. Martinez. Mr. Martinez said he is employed as a cook for a pizzeria and PO Carmona is his boss. Mr. Martinez said he would not answer any questions pertaining to October 5, 2011 without the presence of an attorney.

OPR investigators attempted to contact Mr. Soto at his residence in Countryside, Illinois. OPR investigators met with a female who stated she was the mother of Mr. Soto and would forward the OPR investigator's business card to her son. As of November 8, 2011 Mr. Soto had not contacted OPR.

OPR reviewed the following internal and external documents:

La Grange Police Department Case Report # 2011-13419: PO Wolf reports the traffic stop with Mr. Soto, PO Carmona and Mr. Martinez.

La Grange Police Department – Supplement Report: PO Rohlicek reports his interview with Mr. Soto and Mr. Carmona.

LEADS Inquiry on Juan Carmona by La Grange Police Department Personnel: Inquiry indicated PO Carmona was arrested in 1999 for possession of a controlled substance.

Arrest Profile for Rafael Martinez: Report indicated Mr. Martinez has been arrested for driving revoked and possession of controlled substance.

Medical Flow Sheet for Rafael Martinez: Report indicated Mr. Martinez had Alcohol in his blood with a level of H 118.

Arrest Profile for Jose Pedro Soto: Report indicated Mr. Soto has been arrested for Obstruction, Dangerous Drugs and Domestic Battery.

Arrest Profile for Juan Carmona, IR# 1269754: The arrest profile's identifiers belong to PO Carmona but the mug photo belongs to Jaime Silva.

State of Illinois DL/ID Image of Juan Carmona

Chicago Police Department Letter: The letter indicated Juan Carmona was fingerprinted and no criminal record was found.

Cook County Sheriff's Office Secondary Form: PO Carmona filed secondary employment for Chuchi's Pizza.

Drug Testing Notification Form and Test Results: Juan Carmona's results were negative for substances that were tested.

Disciplinary & Complimentary History: Juan Carmona

Disciplinary History: None Noted

Complimentary History: Complimentary Letters: 0, Certificates: 2, Awards: 0

Mitigating and Aggravating Factors:

There are no mitigating or aggravating factors.

Recommended Discipline

PO Carmona's actions are a violation of CCSFD Rules and Regulations on Prohibitive Establishments and conduct unbecoming off-duty. The violations are:

Standard of Conduct, Section 13.1, *Members will conduct themselves on or off-duty in such a manner as to reflect favorably on the Department. Members will not engage in conduct which discredits the integrity of the Department or its employees or which impairs the operation of the Department.*

Standard of Conduct, Section 13.31, *Members are prohibited from visiting, entering or patronizing, other than in the strict performance of duty, establishments featuring strip-tease and exotic dancers, B-girls, lap-dancers or catering to drug addicts, sex deviated or criminals and members of any organized crime syndicate or organize gang.*

It is recommended Cook County Sheriff's Police Officer Juan Carmona receive a 10 day suspension (with options) for his actions.

This case is closed and classified as sustained.


SUMMARY

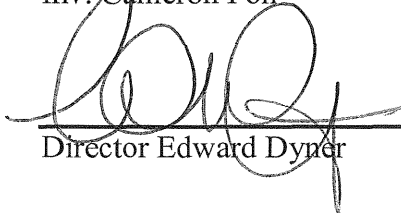
This investigation was based on notification from La Grange Police Department personnel that Cook County Sheriff's Police Department, Police Officer Juan Carmona was stopped in a vehicle with several gang members that were believed to be under the influence of alcohol or a controlled substance.

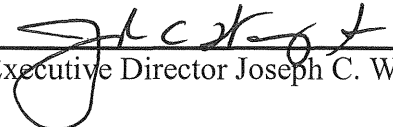
Based on the admissions of Police Officer Carmona, the investigation sustained that he visited a prohibitive establishment and was under the influence of alcohol.

This case is closed and classified as sustained. It is recommended that Police Officer Carmona receive a 10 day suspension (with options) for his actions.

I certify that no Political Reasons or Factors were considered in any decision I made or action I took relating to this Employment Action. Further, I do not know of, or have any reason to believe that, anyone else considered or took action based on Political Reasons or Factors with respect to this Employment Action.

 930 1/05/2012 OPR
Inv. Cameron Pon # 930 Date Office of Professional Review

 #61 1/5/12 OPR
Director Edward Dwyer # 61 Date Office of Professional Review

 1/5/2012
Executive Director Joseph C. Ways, Sr. Date Office of Professional Review

LIST OF EXHIBITS

- (1). La Grange Police Department Case Report # 2011-13419, dated October 5, 2011
- (2). La Grange Police Department – Supplement Report, dated October 5, 2011
- (3). Memorandum of Investigation: Statement of Scott Wolf, dated October 6, 2011
- (4). Memorandum of Investigation: Statement of David Rohilcek, dated October 6, 2011
- (5). Memorandum of Investigations: Statement of Michael Anton, dated December 12, 2011
- (6). Memorandum of Investigation: Signed Statement of Juan Carmona, dated October 17, 2011
- (7). Memorandum of Investigation: Rafael Martinez, dated October 14, 2011
- (8). Memorandum of Investigation: Jose Pedro Soto, dated November 3, 2011
- (9). LEADS Inquiry on Juan Carmona by La Grange Police Department Personnel, dated October 5, 2011
- (10). Arrest Profile for Rafael Martinez, dated October 12, 2011
- (11). Medical Flow Sheet for Rafael Martinez, dated October 5, 2011
- (12). Arrest Profile for Jose Pedro Soto, dated October 5, 2011
- (13). Chicago Police Department Criminal History Report on Juan Carmona, dated October 11, 2011
- (14). Arrest Profile for Jaime Silva, dated October 11, 2011
- (15). Chicago Police Department Memorandum, dated May 25, 2000
- (16). Secondary Employment for Juan Carmona, dated August 8, 2011
- (17). Cook County Sheriff's Office Drug Testing Report for Juan Carmona, dated October 5, 2011
- (18). Facebook.com page for Carl's Bar, dated December 12, 2011
- (19). Complimentary and Disciplinary History for Juan Carmona, dated October 10, 2011

- (20). Forms: Notice of Interview, Notification of Allegations, Administrative Proceedings Rights and Waiver of Counsel for Juan Carmona dated October 17, 2010
- (21). Cook County Sheriff's Police Department General Order, ROC 00-01-A.13 and ROC 00-01-A.13.31

LAGRANGE POLICE DEPARTMENT

CASE REPORT

Page 1 of 3

COMPLAINT # _____

CASE # 2011-13419

INCIDENT TYPE <u>Well Traffic Stop/Being</u>	OCCURRED DATE 100511 to 100511 TIME: 0411 to 0445	DATE & TIME REPORTED 100511 0411	DATE & TIME ARRIVAL 100511	ALCOHOL Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
INCIDENT ADDRESS/LOCATION <u>50th St / Lagrange Rd.</u>	INCIDENT BUSINESS NAME <u>N/A</u>	TX#	AREA <u>2</u>	DRUGS Y <input checked="" type="checkbox"/> N <input type="checkbox"/>

OFFENSE (List Most Serious First) #1 <u>Unlawful Possession Cannabis</u>	C <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/>	FORCED ENTRY Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	NO. OF ENTRIES <u>0</u>
OFFENSE (List Most Serious First) #2 <u>Improper Lighting - Headlamp</u>	C <input type="checkbox"/> S <input type="checkbox"/> A <input type="checkbox"/>	FORCED ENTRY Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	NO. OF ENTRIES <u>0</u>

COMPLAINANT (Last, First, Middle) <u>Dr. Wolf</u>	DOB	ADDRESS <u>304 W. Burlington</u>	HOME TX#	WORK HRS
		CITY/ST/ZIP <u>Chicago IL 60601</u>	WORK TX#	

NAME (Last, First, Middle) <u>Martinez, Rafael</u>		ADDRESS <u>[REDACTED]</u>		HOME TX#	WORK HRS
SEX <u>M</u>	RACE <u>W</u>	DOB <u>[REDACTED]</u>	HGT. <u>511</u>	WGT. <u>260</u>	HAIR <u>Br</u>
EYES <u>Br</u>	GLASSES	PHOTO	SCARS/TATTOOS	CLOTHING/MISC. INFO. <u>ILDL# [REDACTED]</u>	
LOCATION OF VICTIM ON PREMISES	INJURY LOCATION	REMOVE AUTH.	TRANSPORTED BY - TO	E.R. DOCTOR	OFFENSE(S) SEQUENCE #
VEHICLE MAKE <u>[REDACTED]</u>	MODEL <u>[REDACTED]</u>	YEAR <u>[REDACTED]</u>	COLOR <u>[REDACTED]</u>	B.S. <u>[REDACTED]</u>	LIC. PLATE <u>[REDACTED]</u>
YR & ST <u>[REDACTED]</u>	VIN. # <u>[REDACTED]</u>	USED <input type="checkbox"/>	VICTIMIZED <input type="checkbox"/>	STOLEN <input type="checkbox"/>	RECOVERED <input type="checkbox"/>

NAME (Last, First, Middle) <u>Salv Jose P.</u>		ADDRESS <u>[REDACTED]</u>		HOME TX#	WORK HRS
SEX <u>M</u>	RACE <u>W</u>	DOB <u>[REDACTED]</u>	HGT. <u>[REDACTED]</u>	WGT. <u>[REDACTED]</u>	HAIR <u>[REDACTED]</u>
EYES <u>[REDACTED]</u>	GLASSES	PHOTO	SCARS/TATTOOS	CLOTHING/MISC. INFO. <u>ILDL# [REDACTED]</u>	
LOCATION OF VICTIM ON PREMISES	INJURY LOCATION	REMOVE AUTH.	TRANSPORTED BY - TO	E.R. DOCTOR	OFFENSE(S) SEQUENCE #
VEHICLE MAKE <u>Chrysler</u>	MODEL <u>300C</u>	YEAR <u>05</u>	COLOR <u>White</u>	B.S. <u>[REDACTED]</u>	LIC. PLATE <u>[REDACTED]</u>
YR & ST <u>[REDACTED]</u>	VIN. # <u>1L/12</u>	USED <input checked="" type="checkbox"/>	VICTIMIZED <input type="checkbox"/>	STOLEN <input type="checkbox"/>	RECOVERED <input type="checkbox"/>

NAME (Last, First, Middle) <u>Carmena, Juan C.</u>		ADDRESS <u>[REDACTED]</u>		HOME TX#	WORK HRS
SEX <u>M</u>	RACE <u>W</u>	DOB <u>[REDACTED]</u>	HGT. <u>506</u>	WGT. <u>185</u>	HAIR <u>Br</u>
EYES <u>Br</u>	GLASSES	PHOTO	SCARS/TATTOOS	CLOTHING/MISC. INFO. <u>ILDL# [REDACTED]</u>	
LOCATION OF VICTIM ON PREMISES	INJURY LOCATION	REMOVE AUTH.	TRANSPORTED BY - TO	E.R. DOCTOR	OFFENSE(S) SEQUENCE #
VEHICLE MAKE <u>[REDACTED]</u>	MODEL <u>[REDACTED]</u>	YEAR <u>[REDACTED]</u>	COLOR <u>[REDACTED]</u>	B.S. <u>[REDACTED]</u>	LIC. PLATE <u>[REDACTED]</u>
YR & ST <u>[REDACTED]</u>	VIN. # <u>[REDACTED]</u>	USED <input type="checkbox"/>	VICTIMIZED <input type="checkbox"/>	STOLEN <input type="checkbox"/>	RECOVERED <input type="checkbox"/>

CAN SUSPECT BE: NAMED? Y ☒ N ☐ IDENTIFIED? Y ☒ N ☐ LOCATED? Y ☒ N ☐

NAME:	CHARGES:
COURT DATE:	LOCATION:
COURT DOCKET #:	BOND #:
NAME:	CHARGES:
COURT DATE:	LOCATION:
COURT DOCKET #:	BOND #:
	BOND AMOUNT:

LEADS #	ENTERED BY:	DATE/TIME:	CANCELLED BY:	DATE/TIME:
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REPORTING OFFICER: <u>[Signature]</u>	STAR # <u>239</u>	DATE <u>100511</u>
APPROVING OFFICER: <u>[Signature]</u>	STAR # <u>[REDACTED]</u>	DATE <u>100511</u>

WHITE - CASE FILE

YELLOW - INVESTIGATIONS

PINK - CLIPBOARD

LA GRANGE POLICE DEPARTMENT

CASE REPORT

Report Date	Incident Date	Location			Case Report #
100511	100511	50 th /LaGrange Rd. LaGrange, IL 60525			2011-13419
Complainant / Victim	Sex	Race	DOB	Address	
Ofc. Wolf	M			[REDACTED] LaGrange, IL 60525	
Offender / Suspect	Sex	Race	DOB	Address	
Martinez, Rafael	M	W	112491	[REDACTED] Chicago, IL 60639	

Narrative: On 100511 at approximately 0411hrs R/O was on routine patrol in marked patrol unit #525 in the 800BLK of S. LaGrange Rd.. R/O observed a Silver Chrysler 300C bearing IL REG [REDACTED] traveling S/B LaGrange Rd. from 50th St. with only one functioning headlamp. R/O activated the overhead red/blue emergency lights and the vehicle pulled over in a parking lot just south of Plainfield Rd. (Via Bella Restaurant 5412 S. LaGrange Rd. Countryside, IL 60525) R/O approached the driver side of the vehicle and the following was learned in summary:

R/O approached the driver, later identified as Soto, Jose P, and advised for the reason of the stop. R/O immediately detected a strong odor of un-burnt cannabis emanating from inside the vehicle. Jose stated he was driving his cousin and his cousin's friend home from the bar. The front seat passenger identified himself as, Carmona, Juan C., a Cook County Sheriff Police Officer and voluntarily produced a Cook County Sheriff Police Identification card and handed his wallet to Soto to give to R/O. R/O asked Carmona who was in the back seat. Carmona stated that he owns a pizzeria/bar and Martinez is cook for him at the pizzeria.

R/O observed the back seat passenger to be un-responsive and had a green leafy substance and vomit coming from his mouth and on his shirt. Assisting Ofc. Rogers #235 and Ofc Moncivais #232 arrived at this time. R/O asked the Soto to exit the vehicle in which he complied. Soto consented to a pat down search of his outer clothing and he then stated to R/O "You can search my car, go ahead." R/O then asked the passenger step out of the vehicle in which he complied. R/O asked Carmona if he had his weapon on him. Carmona stated "No I do not". Carmona consented to a pat down search of his outer clothing. Carmona and Soto then sat on the curb.

R/O concerned for the well being of the back seat passenger attempted gain a response from the subject, later identified as, Martinez, Rafael (19yoa) with negative results. R/O requested the paramedics to the scene for an unresponsive subject. R/O observed a strong odor of cannabis emanating from Martinez's person. Martinez also had a green leafy substance consistent with cannabis on his shirt, pants, and in/around his mouth. Martinez also had vomit on his shirt containing a green leafy substance consistent with cannabis. R/O asked Carmona what Martinez had consumed/ingested. Carmona stated that they had been drinking earlier.

[Handwritten signature]
[Handwritten initials]

LA GRANGE POLICE DEPARTMENT

CASE REPORT

LGFD Paramedics arrived on scene and Martinez was still unresponsive. The paramedics prepared to transport Martinez to Lagrange Memorial Emergency Room. LGFD paramedic McReynolds stepped out of the ambulance and asked Soto and Carmona what Martinez had actually ingested because he is still unresponsive and they need to know how to treat him based on what he had ingested.

A check of Martinez through LEADS indicated an officer safety for Martinez being a parolee and should be in IDOC Custody. At this time Sgt. Kielczynski #208 and S/L Rohlicek #200 arrived on scene. Sgt. Kielczynski contacted Cook County Sheriffs Police requesting a Supervisor to the scene.

After LGFD Paramedics transported Martinez R/O began writing the citation for Soto (YP-391-937). Cook County Sheriffs Police Sgt. Davis # 909 later arrived on scene. Sgt Davis asked Carmona and Soto to come to the LaGrange Police Station. Sgt. Kielczynski confirmed that they were agreeing to come to this department voluntarily and asked if they would like the police to transport them to which they agreed. (See Supplement Report)

Dr. Gniadecki (LaGrange Memorial Hospital E.R.) advised Sgt. Kielczynski that the medical flow sheets for Martinez were available to be picked up ; Included in case file. Dr. Gniadecki related Sgt. Kielczynski that Martinez stated he had swallowed a "joint".

Case Closed No arrest made.

Status: Closed	Pending	Code:	TOT Investigations: Yes		No
Reporting Officer:	Star #	Approving Supervisor:	Star #	Date	
Wolf	239	M Kielczynski	208	100511	

LAGRANGE POLICE DEPARTMENT-SUPPLEMENT REPORT

PAGE OF

REPORT DATE	INCIDENT DATE	LOCATION OF INCIDENT			COMPL. #	CASE #
100511	100511	50 th St and LaGrange Rd				2011-13419
COMPLAINANT/VICTIM NAME		SEX	RACE	DOB	ADDRESS, CITY, STATE	
Ofc. Wolf #239						
OFFENDER/SUSPECT NAME (S)		SEX	RACE	DOB	ADDRESS, CITY, STATE	
Martinez, Rafael		M	W	112491	5635 Spaulding, Chicago, Il. 60629	

NARRATIVE:

On 100511 R/O was called to assist Ofc. Wolf who was on a traffic stop which was located on LaGrange Rd one block south of Plainfield. Ofc. Wolf requested the ambulance for a subject in the back seat of the vehicle that was unresponsive. See Ofc. Wolf's supplement.

Upon arrival a subject later identified as Rafael Martinez (person #1) was being transported to the LaGrange Hospital by the La Grange Fire Department.

The vehicle stopped by Ofc Wolf was a Chrysler 300 C bearing Illinois registration A191599. It had stopped in the front parking lot, off LaGrange Rd, on the east side near Via Bella restaurant in Countryside (5412 S. La Grange Rd).

Juan Carmona (person 3) and Jose Soto (person 2) were sitting on the curb. The following Officers were present. Sgt. Kielczynski #208, Ofc. Moncivaiss #232, Ofc. Wolf #239, Ofc. Rogers #235 and R/O.

Juan Carmona was in possession of Cook County employee Identification and said he worked with the Cook County Sheriff Police HIDTA unit. Sgt. Kielczynski contacted Cook County Sheriff's Police Department and Sgt. Jim Davis arrived a short time later. Sgt. Davis requested Soto and Carmona come to the La Grange Police station. Carmona and Soto voluntarily agreed to be transported to the police station and were transported to this P.D.

Sgt. Kielczynski was told by LaGrange Hospital E.R. Dr. Gniadecki that Martinez was very sick at the hospital and was asked to find out what he had ingested/consumed.

R/O spoke with Jose Soto at approx 0545 hours and learned the following in summary. Soto was told he was free to leave and was not under arrest. Soto said the following in summary. Soto was at his residence at in Countryside (9807 W. 57th St) and he received a call on his cell phone from the owner of a bar in Stone Park. The bar is known as "Carl". Soto was advised to come pick his cousin up and that he was drunk. Soto drove North on LaGrange Rd to Carls. When he got to the bar Soto exited his vehicle and his cousin Juan Carmona came out of the bar. Carmona got into Soto's vehicle. Soto put his car in gear and a few girls from the bar were waving at Soto to come back and get the "other guy (Ralph Martinez who is 19 years of age)." Carmona told Soto, Martinez was with him. Soto said he saw Martinez with "throw up" on his shirt. Soto opened his rear seat car door and Martinez got into the vehicle. Soto said he had met Martinez once before and he knows Martinez as an employee of Carmona's pizza place. Soto said he drove South on LaGrange Rd when he got stopped by Ofc. Wolf. Soto said he knew his headlight was out because he was just stopped by Stone Park a few minutes earlier.

COP

R/O told Soto the purpose behind the interview is to find out what Martinez had consumed or ingested. Soto said when Martinez got into his car he fell asleep immediately. He did not see Martinez have or smoke Marijuana. Soto said he told Ofc. Wolf he could search the vehicle. Soto believes Martinez was drunk and does not know how much he had drunk or what if anything he had ingested. Soto left the station at 0630 hours.

R/O spoke with Carmona and learned the following in summary. Carmona was told he was not under arrest. Carmona said he is employed by Cook County Police Department and he is assigned to the HIDTA unit. He owns a pizza place Chuchi's Pizza at 2809 W. 55th St in Chicago. Carmona last worked on 100411 from 0500-1300 hours. Carmona worked at his business until 2230 hours and he went home. Carmona said he got a ride to Carl's bar in Stone Park. He was there with Rafael Martinez. At the bar Carmona said he had one Corona beer and 5 shots of Tequila. Rafael had two beers and 4 shots of Tequila. Carmona said he got drunk. R/O asked Carmona what had happened when Soto arrived and Carmona said he didn't want to talk with R/O any longer and he wanted an attorney. R/O asked Carmona if he observed Martinez consume anything else and Carmona would not answer the questions. R/O told Carmona the hospital ER doctor is concerned about Martinez and wanted to know what Martinez had consumed so she can know how to treat him. R/O stopped the questioning. Our investigation is completed. Sgt. Davis directed Carmona remain in the station.

CASE STATUS:	CLOSED <input checked="" type="checkbox"/>	PENDING	CODE# 9	TOT INVEST	YES	NO <input checked="" type="checkbox"/>
REPORTING OFFICER:	STAR#	DATE	APPROVING OFFICER:	STAR#	DATE	
Inv. Dave Rohlicek	200	100411	<i>M. K. [Signature]</i>	208	100511	

WHITE - CASE FILE

YELLOW - INVEST. DIV.

PINK - CLIPBOARD

COPY

OPR Case Number: 2011-0971	Reporting Unit: C
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RE: La Grange Police Officer Scott Wolf, star #239

La Grange Police Officer, (PO) Scott Wolf provided a statement and said on October 5, 2011 at approximately 4:11 am, while on patrol, he noticed a Chrysler 300C travelling southbound with a headlight out. PO Wolf said he then conducted a traffic stop on the vehicle. PO Wolf said he approached the vehicle's driver side door and noticed the smell of cannabis emitting from within the vehicle. PO Wolf said Jose Pedro Soto was the driver. PO Wolf said Mr. Soto told him he was driving Juan Carmona and a friend home from Carl's Bar in Northlake.

PO Wolf said he asked for identification from Mr. Soto and Mr. Carmona. PO Wolf said Mr. Carmona handed his wallet to Mr. Soto who then presented a Cook County Sheriff's Police Identification card. PO Wolf said he asked PO Carmona was who in the back seat. PO Wolf said PO Carmona stated it was Rafael Martinez. PO Wolf said PO Carmona told him that in addition to being a police officer he also owns a pizzeria and Mr. Martinez is an employee at the pizzeria.

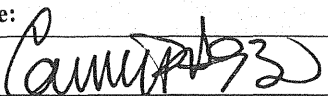
PO Wolf said he noticed Mr. Martinez was unresponsive, had vomit on his mouth and shirt and had a strong odor of cannabis coming from his clothing. PO Wolf also said Mr. Martinez's vomit appeared to contain a green leafy substance which he suspected to be cannabis. PO Wolf said he asked Mr. Soto and PO Carmona to step out of the vehicle. PO Wolf said he patted Mr. Soto and PO Carmona for weapons and none were found. PO Wolf said he then received permission to search the vehicle while Mr. Soto and PO Carmona sat on the curb.

PO Wolf said he requested a paramedic unit to his location to treat the still unresponsive Mr. Martinez. PO Wolf said he asked PO Carmona what Mr. Martinez had consumed. PO Wolf said PO Carmona told him he had been drinking with Mr. Martinez. PO Wolf said PO Carmona also stated he was intoxicated and had to be on duty at 8:00 am.

PO Wolf said paramedics arrived and asked Mr. Soto and PO Carmona what Mr. Martinez had ingested. PO Wolf said PO Carmona was indifferent when asked about Mr. Martinez had ingested. PO Wolf said Mr. Martinez was then transported to a local hospital.

PO Wolf said shortly after, Cook County Sheriff's Police Sergeant James Davis arrived on scene. PO Wolf said Mr. Soto and PO Carmona voluntarily agreed to be interviewed at the La Grange Police Department. PO Wolf said no criminal charges were filed against Mr. Soto, PO Carmona or Mr. Martinez. PO Wolf said PO Carmona was not Mirandized. PO Wolf said Mr. Soto did receive a traffic citation. PO Wolf said an investigative inquiry was conducted and he learned that Mr. Soto, PO Carmona and Mr. Martinez have criminal backgrounds.

PO Wolf then provided OPR investigators with a copy of his case report # 2011-13419 and other related documentation.

Investigator Name and Signature: Det. Cameron Pon #930 	Date: October 6, 2011	Reviewer:
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OPR Case Number: 2011-0971	Reporting Unit: C
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RE: LaGrange Police Officer David Rohlicek, #200

LaGrange Police Officer, (PO) David Rohlicek provided a statement and said on October 5, 2011 he assisted fellow PO Scott Wolf on a traffic stop at La Grange Road, just south of Plainfield Road.

PO Rohlicek said when he arrived on scene, an unresponsive Rafael Martinez was about to be transported to LaGrange hospital. PO Rohlicek said Jose Soto and Cook County Sheriff's Police Officer Juan Carmona were sitting on the curb. PO Rohlicek said other police officers from the LaGrange Police Department and other jurisdictions were also present.


PO Rohlicek said PO Carmona had his Cook County Sheriff's Police identification card with him and stated he is part of a HIDTA unit. PO Rohlicek said La Grange Police Sergeant, (Sgt.) Kielczynski made notification to the Cook County Sheriff's 9-1-1 center on PO Carmona's involvement in the traffic stop.

PO Rohlicek said Cook County Sheriff's Police Sergeant James Davis arrived and requested PO Carmona to go to the police station and be interviewed. PO Rohlicek said PO Carmona and Mr. Soto voluntarily agreed to be interviewed.

PO Rohlicek said he was notified by Sgt. Kielczynski that Mr. Martinez was sick and the emergency room doctor needed to know what Mr. Martinez had ingested.

PO Rohlicek said he interviewed Mr. Soto and advised him he was not under arrest and can leave whenever he wanted. PO Rohlicek said he also told Mr. Soto he needed to know what Mr. Martinez had ingested as the emergency room doctor needed to know. PO Rohlicek said Mr. Soto told him around 3:45 am he had received a phone call from the owner of a bar called 'Carl's' in Stone Park. The caller informed him his cousin PO Carmona was intoxicated and needed a ride home. PO Rohlicek said Mr. Soto told him he arrived at the bar to pick up PO Carmona and was about to drive off when a few females from the bar told him to take Mr. Martinez as well. PO Rohlicek said Mr. Soto told him PO Carmona stated Mr. Martinez was with him. PO Rohlicek said Mr. Soto stated Mr. Martinez had vomit on his shirt. PO Rohlicek said Mr. Soto told him he had met Mr. Martinez before and knows him as an employee of PO Carmona's pizzeria. PO Rohlicek said Mr. Soto told him he opened the rear door of his car and Mr. Martinez got in and fell asleep. PO Rohlicek said Mr. Soto stated PO Carmona sat in the front passenger seat and also fell asleep. PO Rohlicek said Mr. Soto told him he did not see Mr. Martinez possess cannabis or smoke any. PO Rohlicek said Mr. Soto told him he did not know how much Mr. Martinez had to drink or what he had ingested.

PO Rohlicek said he interviewed PO Carmona and advised him he was not under arrest but would have to remain at the station per the request from Sgt. Davis. PO Rohlicek said PO Carmona told him he was with the Cook County Sheriff's Police Department and also owned a pizzeria at 2809 W. 55th St. in Chicago. PO Rohlicek said PO Carmona told him he was a bar where he had shots of tequila and beers and became intoxicated. PO Rohlicek said he asked PO Carmona what had happened when Mr. Soto

Investigator Name and Signature: Det. Cameron Pon #930 	Date: October 6, 2011	Reviewer:
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arrived to pick him and Mr. Martinez up. PO Rohlicek said PO Carmona told him he did not want to answer any more questions without the presence of an attorney. PO Rohlicek said he explained to PO Carmona that per the doctor the hospital needed to know what Mr. Martinez had ingested. PO Rohlicek said the interview ceased.

OPR Case Number: 2011-0971	Reporting Unit: C
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RE: Commander Michael Anton, Cook County Sheriff's Police Department

On December 12, 2011, Cook County Sheriff's Police Commander Michael Anton of the Special Operations Unit said Carl's Bar in Stone Park has been targeted for two covert investigations for prostitution with the latest one occurring in the summer of 2010.

Commander Anton said Carl's Bar is known as a stripper bar and could be the target for future criminal investigations.

Investigator Name and Signature: Det. Cameron Pon #930 	Date: December 12, 2011	Reviewer:
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1. Location of Interview 3026 S. California Ave., Chicago (OPR)		2. Date October 17, 2011		3. Time 1:00 pm	4. OPR Case Number 2011-0971
Person Making Statement					
5. Name Juan Carmona		6. Home Address (<i>law enforcement agency employees are exempt</i>) -DNA-			
7. Rank/Star # Police Officer, #397	8. JDE# 726459	9. Division CCSPD	10. Length of Employ 10 Years	11. Office Tel. 708-865-4700	
12. Unit Assigned HIDTA		13. Office Address 1401 S. Maybrook Dr., Maywood, IL. 60153			
Others Present When Statement Given					
14. Name Cameron Pon and Carl Singletary		15. Title/Rank Investigator			
16. Name Damon Cheronis		17. Title/Rank Attorney			
18. Date/Time Statement Ended October 17, 2011					

This memorandum reflects the statement of Cook County Sheriff's Police Officer, (PO) Juan Carmona by Investigators Cameron Pon and Carl Singletary of the Cook County Sheriff's Department Office of Professional Review. The interview was conducted on October 17, 2011 at the Office of Professional Review, 3026 S. California Ave., Chicago, Illinois. The purpose of the interview was to obtain information from PO Carmona regarding an allegation that while off-duty he was in the company of gang members.

PO Carmona was provided with the following forms: Notifications of Allegation(s), Administrative Proceedings Rights and the Waiver of Counsel/Rights to Secure Counsel. PO Carmona was advised his signature on the forms acknowledged his understanding of its contents and his agreement to provide a statement regarding the allegation against him. PO Carmona was also represented by his attorney, Damon Cheronis. The following is PO Carmona's statement.

PO Carmona said he has been with the Cook County Sheriff's Office since February 13, 2001 and is a Cook County Sheriff's Police Officer since June 25, 2005 to the present. PO Carmona said he is currently assigned to the HIDTA Intelligence unit.

PO Carmona said on October 5, 2011 he was dropped off around 11:15 pm by Jose Soto and Rafael Martinez at a bar called Carl's in Stone Park. PO Carmona said Mr. Soto is one of the drivers for his pizza business, Chuchis Pizza at 2809 W. 55th St. Chicago. PO Carmona said Mr. Martinez is a cook for him at Chuchis.

PO Carmona said he told Mr. Soto to pick him up at 4:00 am. PO Carmona said he then went into the bar, alone and consumed about four shots of tequila and 2 beers. PO Carmona said he does recall taking to another bar patron but does not know personally know the patron.

1. Statement of Juan Carmona	2. OPR Case Number 2011-0971
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PO Carmona said when Mr. Soto returned, Mr. Martinez was in the back seat, asleep. PO Carmona said he sat in the passenger seat and went to sleep. PO Carmona said a short while later with Mr. Soto driving, they were stopped by the Bellwood Police. PO Carmona said Mr. Soto's identification was checked and he was released. PO Carmona said he went back to sleep.

PO Carmona said around 4:15 am another traffic stop occurred. PO Carmona said he was awoken by a flashlight beam. PO Carmona said he did not know where he was at the time. PO Carmona said Mr. Soto told a police officer conducting the traffic stop that PO Carmona was a police officer. PO Carmona said the police officer asked for his police identification, driver's license and FOID card. PO Carmona said he then learned the officers were from the LaGrange Park Police Department.

PO Carmona said he and Mr. Soto were asked to exit the vehicle, in which he complied. PO Carmona said Mr. Martinez was in the back seat and initially was not awake. PO Carmona said the officers called the paramedics and an ambulance arrived. PO Carmona said Mr. Martinez was then conscience and asked why he was being transported to the hospital. PO Carmona said while at the curb, he told the officer he was not with Mr. Martinez and did not know what he had ingested.

PO Carmona said he was asked by a LaGrange Park police officer about his position with the Cook County Sheriff's Police Department and what he did for the department. PO Carmona said he was also asked about his relationship with Mr. Soto and Mr. Martinez. PO Carmona said he told the officer Mr. Soto and Mr. Martinez were employees of his from the pizzeria. PO Carmona said the officer then told him Mr. Martinez has a criminal history. PO Carmona said he told the officer he did not know Mr. Martinez had a criminal history. PO Carmona said the officer asked him who his supervisor is. PO Carmona said he told the officers his immediate supervisor is Sergeant Jason O'Malley. PO Carmona said he was asked if he had a firearm and he replied no. PO Carmona said he does not recall if the officer patted him down. PO Carmona said Sgt. James Davis arrived at the scene but did not question him.

PO Carmona said he asked if he could leave but instead was told by the officer he and Mr. Soto would be taken to the police station. PO Carmona said he and Mr. Soto complied. PO Carmona said he was then transported to the LaGrange Park Police Department and placed in a room, not in a cell for a couple of hours. PO Carmona said he was not free to leave.

PO Carmona said he was then taken to an interview room and questioned. PO Carmona said he was not read his Miranda rights and was not told why he was at the station. PO Carmona said the officer started the interview with questions about how his day started. PO Carmona said he told the officer he was not comfortable in answering his questions and would not continue unless he had an attorney present.

PO Carmona said prior to the traffic stop by the LaGrange Police Department, he was sleeping. PO Carmona said he did not use his position as a police officer to avoid the traffic stop or hinder the La Grange Park Police's investigation. PO Carmona said his status as a police officer was brought up by Mr. Soto.

PO Carmona said he complied with the officers during the traffic stop. PO Carmona said the LaGrange Park Police officers acted in a professional manner.

1. Statement of Juan Carmona

2. OPR Case Number 2011-0971

PO Carmona said on the day of the incident, he later in the morning he submitted to a drug test and the results indicated that he was not under the influence of a controlled substance.

PO Carmona said he and his partner at the time made a mutual decision to hire Mr. Martinez for the pizzeria. PO Carmona said he does not recall the birthday of Mr. Martinez but now knows Mr. Martinez is 19 years old. PO Carmona said he did not know Mr. Martinez has a criminal history. PO Carmona said Mr. Soto is driver for the pizzeria and is not a relative. PO Carmona said he did not know Mr. Soto also has a criminal history. PO Carmona said he was not aware of Mr. Soto or Mr. Martinez having any gang affiliation.

PO Carmona said he was arrested before he worked for the Cook County Sheriff's Office in 2000. PO Carmona said he was arrested for a domestic battery and retail theft. PO Carmona said he made the disclosure at the time of his employment application.

PO Carmona said he is aware of the arrest of Jaime Silva and that Mr. Silva had used his identity during the booking process. PO Carmona said he does not know who Mr. Silva is nor does he have any idea how Mr. Silva had obtained his identity. PO Carmona said he did file a complaint with the Chicago Police Department and the issue was resolved with his fingerprints being compared to the booking prints given by Mr. Silva.

PO Carmona said he was issued a letter by the Chicago Police Department which stated he was not the person on the drug arrest. PO Carmona said this issue has come up with his current position in the HIDTA unit and his supervisors are aware of it. PO Carmona said he does not have the letter from the Chicago Police Department.

I have read the above statement consisting of page(s) in its entirety. I found it to contain answers, which I gave in response to the questions, which were asked. My signature verifies that the information contained in it is accurate and complete.

Juan E. Carmona #397 10 OCT 2011
PO Juan Carmona, #397 Date

Cameron Pon #930
Investigator Cameron Pon, #930

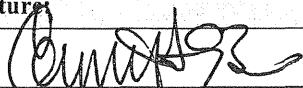
Carl Singletary #5025
Investigator Carl Singletary, #5025

OPR Case Number: 2011-0971	Reporting Unit: C
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RE: Rafael Martinez, DOB: 11/24/1991, IL/DL #M63572091334

On October 14, 2011, OPR investigators made contact with Mr. Martinez.

Mr. Martinez said he is employed as a cook for a pizzeria and PO Carmona is his boss. Mr. Martinez said he will not answer any questions pertaining to October 5, 2011 without the presence of an attorney


Investigator Name and Signature: Det. Cameron Pon #930 	Date: October 14, 2011	Reviewer:
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OPR Case Number: 2011-0971	Reporting Unit: C
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RE: Jose Pedro Soto, DOB: 06/05/1974, IL/DL #S30043574160

On November 3, 2011, OPR investigators attempted to contact Mr. Soto at his residence in LaGrange, Illinois. ([REDACTED] LaGrange, IL. 60525)

OPR investigators met with a female who stated she was the mother of Mr. Soto and would forward the OPR investigator's business card to her son. As of November 8, 2011 Mr. Soto has not contacted OPR.

Investigator Name and Signature: Det. Cameron Pon #930 	Date: November 3, 2011	Reviewer:
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Cook County Sheriff's Office

User ID: PATRICK FITZGERALD

Booking History Print Screen

Date: 10/07/2011

Time: 3:32 PM

Page: 1 of 1

Name	CARMONA, JUAN	Inmate #:	0275494	Birth Date:	██████	Birth State:	IL	Race:	LW	Gender:	M
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Booking #	Name	Book Date	Released	Release Reason	Docket #:
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19990007064 CARMONA, JUAN

01/29/1999 01/29/1999 BOND

M99105926

Inmate Name: **CARMONA, JUAN**

Inmate #: **0275494**

Booking #: **19990007064**

Friday, October 07, 2011
3:29:18 PM

COOK COUNTY SHERIFF'S OFFICE
BOOKING CARD

Prisoner Type: COUNTY

Age: 0
DOB: [REDACTED]
SSN: [REDACTED]
Hair Color: BLAK
EyeColor: BRN
Height: 5 ft 06 in
Weight: 155
Build: SMLL
Complex: FAR
Arrest Date/Time:
Arrest Agency:
OCA Number:
Arrest Officer:
Arrest Address:
Gang: ☐
Probation: ☐
Parole: ☐
DL Number/State:

Bkg Date/Time: 01/29/1999 13:54
INS #:
MDOC #:
FBI #:
SID #:
NCIC FP:
Religion: CATHOLIC
Citizen Of: USA
Birth Place: IL USA
Cell Location:

Home Address: [REDACTED]

City:

State: IL

Zip: 60804

Phone #: [REDACTED]

Emergency Name: SILVA, MARIA

Relationship: SIS

IMACS Case	Type	Court ID	Docket #	Flag	Current Bond	Bond Written	AC	Date	Time
891278		6660	M99105926		\$0	\$0	No	01/29/1999	13:54
	Case Pending			01/29/1999					

Alias Full Name

Associated Booking

Date

Booked In As

CARMONA, JUAN

19990007064

09/26/2009



CARMONA, JUAN

CLACK COUNTY SHERIFF'S OFFICE

Date: 10/07/2011

User ID: PATRICK FITZGERALD

Time: 3:32 PM

Booking History Print Screen

Page: 1 of 1

Name	CARMONA, JUAN	Inmate #:	0275494	Birth Date:	██████████	Birth State:	IL	Race:	LW	Gender:	M
Booking #	Name	Book Date	Released	Release Reason	Docket #:						
19990007064	CARMONA, JUAN	01/29/1999	01/29/1999	BOND	M99105926						

Inmate Name: **CARMONA, JUAN**

Inmate #: **0275494**

Booking #: **19990007064**

Friday, October 07, 2011

3:29:18 PM

JK COUNTY SHERIFF'S OFFICE
BOOKING CARD

Prisoner Type: COUNTY

Age: 0
DOB: [REDACTED]
SSN: [REDACTED]
Hair Color: BLAK
EyeColor: BRN
Height: 5 ft 06 in
Weight: 155
Build: SMLL
Complex: FAR
Arrest Date/Time:
Arrest Agency:
OCA Number:
Arrest Officer:
Arrest Address:
Gang: ☐
Probation: ☐
Parole: ☐
DL Number/State:

Bkg Date/Time: 01/29/1999 13:54
INS #:
MDOC #:
FBI #:
SID #:
NCIC FP:
Religion: CATHOLIC
Citizen Of: USA
Birth Place: IL USA
Cell Location:

Home Address: [REDACTED]

City:

State: IL Zip: 60804

Phone #: [REDACTED]

Emergency Name: SILVA, MARIA

Relationship: SIS

IMACS Case	Type	Court ID	Docket #	Flag	Current Bond	Bond Written	AC	Date	Time
891278		6660	M99105926		\$0	\$0	No	01/29/1999	13:54
	Case Pending			01/29/1999					

CARMONA, JUAN

Alias Full Name	Associated Booking	Date	Booked In As
CARMONA, JUAN	19990007064	09/26/2009	<input checked="" type="checkbox"/>



**SHERIFF OF COOK COUNTY
SECONDARY EMPLOYMENT REQUEST**

Name: <u>JUAN C. CARMONA</u>		Star: <u>397</u>	Date: <u>8 AUG 2011</u>
Rank: <u>OFFICER</u>	Division/Section: <u>GCNU</u>		Shift/Hour(s): <u>GANGS</u>
Do you work secondary employment? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
Employer or Self Employed: <u>CHUCHI'S PIZZA</u>			
Address: <u>2809 W. 55th St. CHICAGO, IL</u>		Telephone: <u>[REDACTED]</u>	
Type of Work: <u>OWNER</u>		Security/Traffic Control/ Law Enf. Related? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
In Dept. Uniform? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Number of Hours per day: <u>VARIES</u>		Salary: <u>VARIES</u>
List the specific hours you will be working:		Mon: <u>VARIES</u> <u>11 AM to 10 PM</u>	Tues: <u>VARIES</u> <u>11 AM to 10 PM</u>
Thurs: <u>VARIES</u> <u>11 AM to 10 PM</u>	Fri: <u>VARIES</u> <u>11 AM to 12 AM</u>	Sat: <u>VARIES</u> <u>11 AM to 12 AM</u>	Sun: <u>VARIES</u> <u>12 PM to 10 PM</u>
Indemnity Agreement attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Wed: <u>VARIES</u> <u>11 AM to 10 PM</u>	
Total Hours per week: <u>VARIES - AVG. 20 Hrs</u>			
Are you required to carry a firearm during your course of duty? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
Please indicate your firearm qualification date: <u>2011</u>			
Are you currently de-deputized? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
Do you have an approved Family and Medical Leave Act (FMLA) on file for this year? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
Do you have other secondary employment forms on file for this year? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, how many?			
*Describe duties <u>MANAGE RESTAURANT EMPLOYEES.</u> <u>PREPARE & SERVE FOOD.</u> <u>DELIVER PIZZA</u>			
The undersigned authorizes <u>CHUCHI'S INC D.B.A: CHUCHIS PIZZA</u> to release any and all of the (employer) undersigned's employment related information to the Cook County Sheriff's Office upon request.			
The undersigned agrees to and has attached the executed Indemnity Agreement and proof of insurance to this request (if this is a request to engage in security, traffic control or law enforcement related employment).			
The undersigned further agrees that he/she has read and understands the provisions of the current General Order on Secondary Employment and the member's respective union contract, if applicable, setting forth the conditions under which employees may engage in secondary employment. The undersigned agrees that in the event these conditions are not strictly complied with that he/she will surrender this privilege of so working and the permission which is evidence of this privilege.			
Date: <u>8 AUG 2011</u>	Applicant's Signature: <u>Juan C. Carmona</u>		
Reviewing members shall enter their comments and recommendations, then forward this form through the chain of command (completed original form to be forwarded to the Personnel Division).			

SECONDARY EMPLOYMENT REQUEST
(Continued)

Supervisor: Lt John Blum #13	Date: 8/8/11	Recommendation Approved <input checked="" type="checkbox"/> Disapproved <input type="checkbox"/>
Comments: This secondary employment has ^{no} Law Enforcement Component and will have no bearing on primary assignment		
Watch Commander: Cmdr Carey	Date: 10 Aug 11	Recommendation Approved <input checked="" type="checkbox"/> Disapproved <input type="checkbox"/>
Comments:		
Unit Commander:	Date:	Recommendation Approved <input type="checkbox"/> Disapproved <input type="checkbox"/>
Comments:		
Division Chief: Ken Puel	Date: 8/12/11	Recommendation Approved <input checked="" type="checkbox"/> Disapproved <input type="checkbox"/>
Comments:		
First Deputy: 10/C14: MDT	Date: 8-15-11	Recommendation Approved <input checked="" type="checkbox"/> Disapproved <input type="checkbox"/>
Comments:		
Department Head: Lawrence Hollenbeck	Date: 10 AUG 11	Final Approved <input checked="" type="checkbox"/> Disapproved <input type="checkbox"/>
Comments:		

INDEMNITY AGREEMENT

Agreement made this day, 8 Aug 2011, between Chuchis Inc.
of 11239 S. 71st St., of the City of Burr Ridge, County of Cook
(Date) (Name of Company)
(Address of Company)

State of Illinois, herein referred to as indemnitor, and the County of Cook, a body politic and corporate, herein referred to as indemnitee.

In consideration for indemnitee's permission to allow the herein named employee of Cook County to be employed in any capacity for indemnitor, it is hereby agreed:

SECTION ONE

Indemnitor undertakes to indemnify indemnitee against any and all claims, suits, actions, damages, costs, charges and expenses, including court costs and attorney's fees and against all liability, losses and damages of any nature whatsoever, that indemnitee shall or may at any time be put to by reason of the secondary employment of Chuchis PIZZA

SECTION TWO

Indemnitor agrees to defend indemnitee against any claims brought or actions filed against indemnitor and/or indemnitee with respect to the subject of the indemnity contained herein, whether such claims or actions are rightfully brought or filed. In case a claim shall be brought or any action be filed with respect to the subject indemnity herein, indemnitor agrees that indemnitee may employ attorneys of its own selection to appear and defend the claim or action on behalf of the indemnitee, at the expense of indemnitor.

SECTION THREE

Indemnitee agrees to notify indemnitor in writing, within 30 days, by registered mail, at indemnitor's address as stated in this agreement, of any claim made against indemnitee on the obligations indemnified against. Notification shall be effective on the date of mailing.

SECTION FOUR

Indemnitor agrees to reimburse indemnitee for any necessary expenses, attorney's fees, or costs incurred in the enforcement of any part of this indemnity agreement.

SECTION FIVE

Indemnitor agrees to pay indemnitee interest at the rate of six percent (6%) per annum on the amount of the loss indemnified against, from the date of the loss until such amount, plus interest, is paid. Indemnitor further agrees to pay indemnitee interest at the same rate on any sums indemnitee is obliged to pay, either in the enforcement of this agreement, or as advance payment or any other payment of any of the loss indemnified against, from the date of such payments until such sums, including interest, are paid.

SECTION SIX

There shall be no modification or change in the terms of this agreement without the written approval of the indemnitee. Cancellation of this agreement may only occur when the indemnitor no longer employs JUAN CARMONA and only upon written acceptance thereof by indemnitee. Cancellation shall not relieve indemnitor from liability for claims, regardless of when made, resulting from occurrences which took place during the period of this agreement.

In witness whereof, the parties have executed this agreement at 2809 W. 55th St. Chicago, IL.

on this day 08 Aug 2011
(Date)
Juan E. Carmona
(Employer's Signature)

PRESIDENT
(Corporate Title)

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/28/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Anderson Insurance Brokers, Inc. 1831 E. Roosevelt Road Wheaton IL 60187 INSURED CHUCHI'S INC DBA: CHUCHI'S PIZZA 2809 W 56TH STREET CHICAGO IL 60632	CONTACT NAME: PHONE (A/C No., Ext): (630) 681-8000 FAX (A/C No.): (630) 681-0000 E-MAIL ADDRESS: scoth@andersoninsurancebrokers.com INSURER(S) AFFORDING COVERAGE INSURER A: MOUNT VERNON FIRE INSURANCE COMPA INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
--	---

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			CP 2566864	07/25/11	07/25/12	EACH OCCURRENCE \$1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$5,000
							PERSONAL & ADV INJURY \$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$2,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG \$2,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	ANY AUTO						BODILY INJURY (Per person) \$
	ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	HIRED AUTOS						PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	DED						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$
A	BUSINESS PERSONAL PROPE			CP 2566864	07/25/11	07/25/12	\$60,000/\$1,000 DED

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

RESTAURANT WITH SEATING AND NO SALE OF ALCOHOL

CERTIFICATE HOLDER

CANCELLATION

CHUCHI'S INC
 DBA: CHUCHI'S PIZZA
 2809 W 56TH STREET
 CHICAGO IL 60632

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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DRUG TESTING NOTIFICATION FORM
COOK COUNTY SHERIFF'S OFFICE

DATE

5 October 2011

INSTRUCTIONS: Prepare in triplicate; present original and second copy to the affected employee; last copy to be retained by the supervisor in the employee's Department of assignment for 30 days.

TO: Print Affected Employee's Name

Juan Carmona

Employee's J.D.E.#

Department

CCSFD

Unit

Gangs

Shift / Watch

3rd Shift

FROM: Print Supervisor's Name

Gregory Ernst

1. You have been selected to submit a urine specimen for drug testing in accordance with the Sheriff's Drug-Free Workplace Policy. You must report to the Drug Testing Unit located in the Sheriff's Office complex at 31st and S. California Avenue, Chicago, Illinois.
2. You are scheduled to report at not earlier than 7:00 hours (but not later than 10:00 AM hours) on the date indicated above. NOTE: If you are unable to report at the scheduled time, advise your Supervisor. Your Supervisor will communicate with the Drug Testing Unit. DO NOT CALL THE DRUG TESTING UNIT. You will not be relieved from this tour of duty until you have complied with this order to submit to the urine drug test.
3. Upon arrival at the Drug Testing Unit, present this formset to the Drug Testing Unit staff member. A copy of this form will be provided for your records.
4. You will be required to present your Department issued photo identification card (or other photo identification) to the Drug Testing Unit staff member.
5. The Drug Testing Unit will contact your Supervisor and inform him/her of your availability for return to your place of duty assignment after submission of the urine specimen.

I have read and explained these instructions to the affected employee.

SUPERVISOR'S SIGNATURE

[Signature] #5007

DATE AND TIME EMPLOYEE NOTIFIED

10/5/2011 0820 Hours

TYPE OF TEST: () Random () Mandatory
(XX) Reasonable Suspicion

I understand the contents of this form.

SIGNATURE OF AFFECTED EMPLOYEE

[Signature]

DATE and TIME

10/5/11 0924 hrs

RECEIVED BY: Drug Testing Unit Member's Name

DATE AND TIME OF ARRIVAL

DATE AND TIME OF COMPLETION

COMMENTS:

By signing this form, I certify that no Political Reasons or Factors were considered in any decision I made or action I took relating to this Employment Action. Further, I do not know of or have any reason to believe that, anyone else considered or took action based on Political Reasons or Factors with respect to this Employment Action.

**Cook County Sheriff's Office
Drug Testing Unit****Date:** 07-Oct-11

To: JUAN C. CARMONA
11239 S. 71ST STREET
BURR RIDGE , IL 60527**JDE:** 726459**Department:** Sheriff's Police

From: Peggyann Hynes Director
Drug Testing Unit

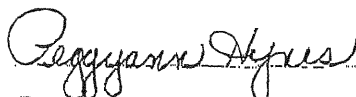
Subject: Drug Testing Results

This memorandum is to advise you that the laboratory results have been received concerning the urine specimen you submitted on 10/5/2011.

The results were **NEGATIVE** for the substances for which tests were conducted. A copy of the laboratory report is attached for your personal records.

Your cooperation in the important on-going Sheriff's Office Drug-Free Workplace program is appreciated and it attests to your commitment to the continued professionalization of law enforcement.

The nature of the selection process for drug testing dictates that you be informed that you continue to be eligible for future testing.



Peggyann Hynes - Director
Drug Testing Unit



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Carls Bar

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Local Business · Stone Park, Illinois

Information

Description

Bar and strippers

Address

1735 N Mannheim Rd, Stone Park, IL 60165 · [Get Directions](#)

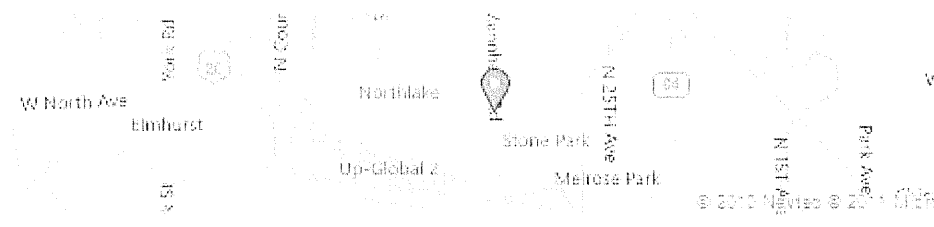
Hours (estimated)

Mon: 5:00 pm - 6:00 pm, 10:00 pm - 2:00 am

Tue: 11:00 am - 12:00 pm, 9:00 pm - 3:00 am

Wed - Thu: 3:00 pm - 5:00 pm, 9:00 pm - 4:00 am

Fri - Sun: 5:00 pm - 4:00 am



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Xavier A. Flores likes this.

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THOMAS J. DART
SHERIFF

SHERIFF'S OFFICE OF COOK COUNTY, ILLINOIS
PERSONNEL DEPARTMENT

FACSIMILE COVER SHEET

Date: November 9, 2011

FAX COVER SHEET

To: Investigator Cameron Pon
Office of Professional Review
Cook County Sheriff's Department

Fax No. 773-674-7550

From: Richard Diver
Sheriff's Personnel Office
Richard J. Daley Center
50 West Washington, Room 702
Chicago, Illinois 60602

Fax No. [REDACTED]

Number of pages including this one: 2

Originals sent by:	U.S. Mail	_____
	Messenger	_____
	Express Mail	_____
	Originals not being sent	<u> X </u>

Employee Complimentary: Juan Carmona

This facsimile contains PRIVILEGED and CONFIDENTIAL information intended for the use of the addresses(s) named above. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at above address via the US Postal Service. Thank you.

11/09/2011 05:41

77367475

OFF PRF REV

PAGE 01/02



COOK COUNTY SHERIFF'S OFFICE
OFFICE OF PROFESSIONAL REVIEW

3026 S. California, Bldg. 2, 4th Floor, Chicago, IL 60608

Telephone: (773) 869-7580

**REQUEST FOR THE COMPLIMENTARY/DISCIPLINARY
HISTORY ON A CCSO EMPLOYEE**

DATE: November 8, 2011

TO: OPR Administrative Section (Disciplinary History)

TO: Director of Personnel (Complimentary History)

FROM: Unit: C Investigator: Cameron Pon *Cameron Pon*

OPR Case Number(s): 2011-0971

EMPLOYEE NAME AND JDE#: Juan Carmona [REDACTED]

EMPLOYEE TITLE and STAR#: Police Officer, #397

Please conduct a complimentary and disciplinary history check for the above named CCSO employee.

***Procedure:**

1. OPR investigators will obtain a complimentary/disciplinary history on CCSO employees through the OPR Administrative Section.
2. The investigator will forward the request to the OPR Administrative Section and place a copy of the request into the official case file folder. The investigator will place a task into IAPRO documenting the request.
3. The OPR Administrative Section will fax a copy of this form to the Director of Personnel at (312)603-5885, requesting the complimentary history as soon as possible.
4. The OPR Administrative Section will check the OPR database for a disciplinary history and then print out the disciplinary history for the investigator.
5. The Personnel Office will conduct a complimentary history check and document the findings on the bottom of this form and fax it back to the OPR Administrative Section at (773) 869-7550.
6. The OPR Administrative Section will present this form and the results of the complimentary and disciplinary history check to the investigator.
7. The investigator will close the task in IAPRO and place the results into the official case file folder.

CCSO Personnel Section-Complimentary history for the employee shown above:# 0 Complimentary Letters# 2 Certificates# 0 AwardsCompleted by: *Keith L. Jones* Date: 09 NOV 11

Please contact the OPR Admin Section at (773)869-7581 if you have any questions. Your cooperation is appreciated.

Cook County Sheriffs Office

OPR

Officer Disciplinary History

County Police Officer JUAN C CARMONA [REDACTED] [REDACTED]

Part I - Personal Information

Name: County Police Officer JUAN C CARMONA
JDE [REDACTED] Badge No: 397 Hire Dt: 02/13/2001

Current Assignment: Rolling Mead Patrol & Ad
[Un-used]:
[Un-used]:

Part II - Discipline History

OPR2011-0971 OPR Investigation

De-Deputized Oct 5, 2011

Printed: Nov 09, 2011 04:36 By: James Farley



**COOK COUNTY SHERIFF'S OFFICE
OFFICE OF PROFESSIONAL REVIEW
NOTIFICATION OF ALLEGATION(S)
ADMINISTRATIVE INVESTIGATIONS**

NAME: Juan Carmona

JDE#: [REDACTED]

UNIT OF ASSIGNMENT: CCSPD-HIDTA

You are hereby advised that by law you are to be informed of the following information in reference to OPR# 2011-0971 initiated by the Office of Professional Review concerning allegation(s) in which you were named.

NAME OF OFFICER IN CHARGE OF INVESTIGATION: OPR Executive Director Joseph C. Ways Sr.

NAME OF OPR INVESTIGATOR(S): Cameron Pon and Greg Ernst

NATURE OF THE ALLEGATION: On October 5, 2011, LaGrange Park Police Department personnel reported to OPR that off-duty CCSPD PO Juan Carmona was in a vehicle that contained several alleged gang members who were believed to be under the influence of alcohol or a controlled substance.

NOTE: Please furnish the names of witnesses on your behalf that are capable of supporting the information that you provide to the investigation.

EMPLOYEE'S SIGNATURE:

Juan M. Carmona

DATE RECEIVED: 17 OCT 2011

TIME RECEIVED: 1300 hrs

INVESTIGATOR:

Cameron 93
(Pon)

INVESTIGATOR/WITNESS:

Carol-Anne #5025



**COOK COUNTY SHERIFF'S OFFICE-OFFICE OF PROFESSIONAL REVIEW
WAIVER OF COUNSEL OR REQUEST TO SECURE
LEGAL COUNSEL IN AN ADMINISTRATIVE INVESTIGATION**

NAME OF ACCUSED

PO Juan Carmona

JDE#

[REDACTED]

UNIT OF ASSIGNMENT

CCSPD-HIDTA

 WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the Notification of Charges/Allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

SIGNATURE: _____ DATE/TIME: _____ / _____

 REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, I elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation:

AT LOCATION: _____

ON DATE: _____

AT TIME: _____

By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with the Department hearing, examination or interrogation scheduled on the date aforesaid.

SIGNATURE: _____ DATE/TIME: _____ / _____

☒ APPEARED WITH COUNSEL UNION REPRESENTATIVE (circle one)

ACCUSED EMPLOYEE SIGNATURE: Juan C. Carmona DATE: 17 OCT 2011

COUNSEL/UNION REPRESENTATIVE NAME: Damon Cherovis

ADDRESS: 53 W. Jackson, 1750 Ch 16 60601

TELEPHONE: 312-663-4644

WITNESS SIGNATURE: [Signature] #5025 DATE: 17 OCT 2011

WITNESS SIGNATURE: [Signature] DATE: 11/10/2011



**COOK COUNTY SHERIFF'S OFFICE
OFFICE OF PROFESSIONAL REVIEW
ADMINISTRATIVE PROCEEDINGS RIGHTS**
(Statutory)

NAME: Juan Carmona

JDE #

UNIT OF ASSIGNMENT CCSPD- HIDTA

The law provides that you are to be advised of the following:

1. Any admission made in the course of this hearing, interrogation or examination may be used as the basis for charges seeking your removal or discharge or suspension in excess of 3 days;
2. You have the right to counsel of your own choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire;
3. You have a right to be given a reasonable time to obtain counsel of your own choosing;
4. YOU HAVE NO RIGHT TO REMAIN SILENT. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official report;
5. If you refuse to answer questions put to you, you will be ordered by a supervisor to answer the question;
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Cook County Sheriff's Office General Orders and will serve as a basis for which your discharge will be sought; and,
7. You are further advised that by law any admission made by you during the course of this hearing, interrogation or examination cannot be used against you in a subsequent criminal proceedings.

The undersigned hereby acknowledges that he or she was informed of the above rights:

(Recipient Signature)

Juan C. Carmona

Date *17 Oct 2011*

WITNESSES:

Carmona 930 (H)
Carl. Angila #5025

Date *17 Oct 2011*

Time *1:40pm*

XIII PERSONAL CONDUCT

STANDARD OF CONDUCT

- 13.1** Members will conduct themselves on or off-duty in such a manner as to reflect favorably on the Department. Members will not engage in conduct which discredits the integrity of the Department or its employees or which impairs the operation of the Department.
- 13.2** In the performance of their duties, Officers will not use coarse, violent, profane or insolent language or gestures, and will not express any prejudice concerning race, religion, politics, national origin, lifestyle or similar personal characteristics.
- 13.3** Members will treat superior Officers, subordinates and associates with respect, being courteous in their relationships with one another at all times. When on-duty and in the presence of other Officers, civilians and the public, Officers will conform to the normal standard of courtesy and refer to each other by title or rank. Officers of the rank of lieutenant or above will be addressed as "sir."

PUBLIC RELATIONS

- 13.4** It is the policy of the Department that members will strive to gain public support and win citizen cooperation with the Department's programs and procedures in order to facilitate the accomplishment of the Department's objectives.
- 13.5** Members will be courteous and efficient in their dealings with the public. In non-restrictive situations, the attitude of each Officer should be pleasant and personal and on occasions calling for regulation and control, the attitude should be firm and impersonal, but avoiding an impression of rudeness. Upon request, they will supply their names, rank and star numbers in a professional manner and will attend to requests to the public quickly and accurately, avoiding unnecessary referral to other divisions or individuals of the Department.
- 13.6** Officers will not publicly criticize or ridicule the Department, its policies or employees by speech, writing or other expression, which undermines the effectiveness of the Department, interferes with the maintenance of discipline or is made with reckless disregard for the truth.

Cook County Sheriff's Police Department Rules and Regulations ROC 00-01-A.13

through the chain of command prior to such contact. In case of family relationships, a memorandum detailing the relationship should be submitted so that an understanding may be reached regarding such associations.

PROHIBITED ESTABLISHMENT

- 13.29** Members are prohibited from visiting, attending, entering or patronizing, other than in strict line of duty, any premises or establishment where illegal activities are known, believed or suspected to take place.
- 13.30** Prohibited establishments include premises where the illegal action is open and notorious, such as a handbook or house of prostitution or where the illegal activity is secret and covert, such as a tavern which pays off on gambling machines or accepts horse race bets over the bar.
- 13.31** Members are prohibited from visiting, entering or patronizing, other than in the strict performance of duty, establishments featuring strip-tease and exotic dancers, B-girls, lap-dancers or catering to drug addicts, sex deviates or criminals and members of any organized crime syndicate or organized gang.
- 13.32** Members are prohibited from visiting, frequenting or having business dealings with establishments, concerns or companies whose crime syndicate ownership or affiliation has been published in the press, Department publications, court trials, government investigative hearings or in other public form.

PROHIBITED ACTIVITIES

- 13.33** Members are prohibited from acting as private process servers.
- 13.34** No Officer or civilian will serve any civil legal papers, unless assigned to do so by their Commander Officer/supervisor.
- 13.35** Members are prohibited from the installation and/or use of any type of red or blue spotlight, rotating or flashing, or other type of lighting equipment that emits a red or blue light toward the front of the vehicle on any personally owned vehicle. Members are also prohibited from the installation and/or use of any type of siren equipment on personally owned vehicles.

